

OCVTEA

GENERAL MEMBERSHIP MEETING

June 9, 2011

Toms River Center

Call to Order: The meeting of the OCVTEA General membership was called to order at 3:19 pm by President Howard Polenberg.

Quorum: There were 20 members present representing a full quorum. Normal business is able to be conducted.

Officers in Attendance: Howard Polenberg, President
Tom Vassallo, Vice President
Michael Clarke, Treasurer

Reading of Minutes: Secretary Alicia Carney was unable to attend. Tom Vassallo read the minutes from the General Meeting held on April 13, 2010. No additions or alterations were noted.
Motion to accept: Catherine Ferrara
Second: Laurie O'Donnell
Passed unanimously.

Correspondence: There was no correspondence to report.

Treasurer's Report: Mike Clarke presented the Treasurer's Report. A typographical error (the date should read June 9, 2011) was noted. Motion was made to accept an amended copy of the treasurer's report.
Motion to Accept: Laurie O'Donnell
Second: Pete Jewell
Treasury report was accepted unanimously.

Sunshine Report: There was no report available. All updated information will be posted on the OCVTEA web site.

Membership Report: Mike reported there was no change in the membership.

Standing Committee Reports

Public Relations Committee: Tom Vassallo reported that he had updated the email page.
Tom stated that the email distribution lists will be updated for next school year.

Legislative Committee: Colleen Gordon reported that the Christie / Sweeney proposal was an issue.
Colleen addressed a letter from NJEA President Barbara Kesheshian.
Mike Clarke added an update.

Social Graces Committee: Sharon Clougher was not present. Tom Vassallo asked for Sharon to be recognized for her continued outstanding work on the Holiday and

Retirement Dinners. He also announced the dates for next year's events.

Internal Affairs Committee: Catherine Ferrara had no information to report .

Stipend Committee: Andy Dennison gave an update on the progress of the Stipend Committee.

Professional Development Committee: Eileen Verde was unable to attend. There was no new report available.

Constitutional Committee: Tom reported about possible changes to the by-laws concerning officer and representative stipends. There would also be changes discussed about attendance at 14 meetings which are now required.

Elections/Nominating Committee: Howard Polenberg spoke to the members about getting our committees together early in anticipation of negotiations and elections.

Old Business: Howard discussed beginning of the year meeting. He has asked Nancy and Bill if we can have a meeting following orientation in September.

Mike McNamara reported on the 1.5% Unfair Labor Practice. Mike gave an update on the meeting that was held in Trenton at the PERC building. Howard thanked Mike for his work and presentation.

New Business:

Howard spoke about having planning meetings and training at dinner meetings.

Howard asked for nominations from the floor

Tom Vassallo nominated Cheryl Orr for Treasurer.

The nomination was seconded by Tina Held.

Since there were no other nominations, the vote was done by acclamation.

The vote was unanimous.

Howard and Tom thanked all of the representatives and officers for a fine job this year.

Good of the Order:

There was no further discussion.

Adjournment:

Motion to adjourn: Pete Jewell

Second: Colleen Gordon

The meeting was adjourned at 4:07 pm.